

REVISED 2* AGENDA
MONDAY, AUGUST 26, 2019
BOARD OF SELECTMEN
SELECTMEN'S CONFERENCE ROOM
TOWN HALL, 455 CONCORD AVE.
7:00 PM

RECEIVED
TOWN CLERK
BELMONT, MA

2019 AUG 26 PM 4: 12

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. ACTION BY CONSENT

	<u>TAB #</u>
7:00 PM Discussion and possible vote to engage in the process to change health insurance benefits under M.G.L. c.32B §§ 21 through 23	1/A
7:20 PM Vote to approve Foundation for Belmont Education (FBE) Apple Run (f/k/a The Dan Scharfman Memorial Run) on Sunday, October 6, 2019	2/B
7:25 PM Vote to approve request for one day liquor license, Wine and Malt only, from CLC Café for the Cushing Square Merchants Association's Fall Festival event to be held on Saturday, September 21, 2019	3/C
7:30 PM <u>Vote to approve request for Cushing Square Merchant's Association to hold their annual Fall Festival on September 21, 2019</u>	3a/C
<u>7:35 PM</u> Vote to approve request for CCC 5K Road Race to be held on October 20, 2019	4/D
<u>7:40 PM*</u> Minuteman presentation*	7/G*
<u>8:05 PM*</u> Presentation of Traffic Study completed for the ice skating rink	5/E
<u>8:30 PM*</u> Presentation by the Business Study Committee	6/F

*Item 7/G Moved

<u>8:55 PM</u>	Vote to approve Complete Streets <u>Prioritization</u> Plan	8/H
<u>9:00 PM</u>	Vote to approve request for one day liquor license, Wine and Malt only, from Beaujolais Catering for a Mitzvah on September 14, 2019 at the Beech St. Center	9/I
<u>9:05 PM</u>	Vote to approve Community Path contract for Nitsch Engineering	10/J
<u>9:10 PM</u>	Open Fall Town Meeting Warrant <u>Discussion</u>	11/K
<u>9:15 PM</u>	Committee Appointments	12/L

IV. TOWN ADMINISTRATOR'S REPORT

V. BOARD OF SELECTMEN COMMITTEE LIAISON REPORTS

VI. APPROVAL OF MEETING MINUTES

Next Meeting: Monday, September 9, 2019, 7:00 PM, Selectmen's Meeting Room, Town Hall, 455 Concord Avenue, Belmont, MA

While every effort is made to ensure that the agenda items are scheduled to the specified time as listed, some items may take more or less time than allotted.

*Item 7/G Moved